



City of Marietta

Meeting Summary

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 06, 2004	5:15 PM	4th Floor Conference Room
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20041216 **Regular Meeting - November 8, 2004**

Review and approval of the November 8, 2004 regular meeting minutes.

Approved

20041374 **BLW Report**

Councilman Jim King reports on the actions of the BLW meeting of December 6, 2004.

Reported

The BLW actions under agenda items 20041366 and 20041410 were added to the council consent agenda as separate actions for approval.

20041366 **Georgia Public Web (GPW) Board Nomination**

Motion to nominate John Kane to serve on the Georgia Public Web (GPW) Board of Directors.

Recommended for Approval - Consent Agenda

20041410 **Georgia Public Web Voting Delegate**

Motion to nominate Robert Lewis as voting delegate and Herb Edwards as alternate voting delegate for the Georgia Public Web Board.

Recommended for Approval - Consent Agenda

20041308 **Update - Delk Road LCI TOD Study**

Presentation by staff of the Delk Road Transit Oriented Development (TOD) Livable Centers Initiative (LCI) study.

Reported

20041367

Johnny Walker Homes Update

Discussion about the next steps in the Johnny Walker Homes process pursuant to the vote taken at the Special Called Meeting of November 29, 2004, (council preferences, bid specifics, property payment, time table possible motions.)

Discussed

Staff was directed to make the same presentation before the Marietta Redevelopment Corporation.

20041371

MRC By-laws Amendment

Motion to amend the bylaws of the Marietta Redevelopment Corporation under Section 2, Composition, to designate the Cobb County Commission Chair as a non-voting member.

Recommended for Council Agenda as Amended - Non Consent

Motion to approve an amendment to Section 2, Composition of the bylaws of the Marietta Redevelopment Corporation to read as follows:

"The Board of Directors of the Corporation shall be composed of five (5) elected officials of the City of Marietta and the Cobb County Commission Chairman with the remaining members from the community at large. Appointments to the Board of Directors shall be made by the Marietta City Council ("City Council"). Each Director shall have one (1) vote, with the exception of the Cobb County Commission Chairman who shall be a non voting member, and no proxies will be permitted. The City Manager of Marietta, City of Marietta's Economic Development Officer, Superintendent for the Board of Education for the City of Marietta, and the Cobb County Manager shall serve as ex-officio members without a vote. The Board of Directors of the Corporation are expressly prohibited from altering, amending or repealing Article III, Section 2, of the bylaws without written approval from the City Council."

20041387

Extension of MCCR Management Contract

Motion to extend the management contract for the Marietta Conference Center & Resort with Remington Hospitality until January 13, 2005.

Recommended for Approval - Consent Agenda

20041375

Review of "Draft" Agenda

Review of the "draft" agenda for Wednesday, December 8, 2004.

Discussed

The following amendments were made to the draft agenda:

- under Presentations: The presentation of a Distinguished Service Award to Danny Lyle for his service on the Pension Board was added to the regular meeting agenda. Further, a motion was made to also present the award during the Employee Service Pin Ceremony on Friday, December 10.*
- under Minutes: Agenda items 20041343 and 20041359 were added to the consent agenda for approval.*
- under City Council Appointments: Agenda item 20041373 was added to the consent agenda for the reappointment Courtenay Vanderbilt. Agenda item 20041370 was added to the consent agenda for the reappointment of Mary West.*
- under Economic/Community Development: Agenda item 20040945 was moved to the Ordinances section of the agenda.*
- under Judicial/Legislative: Agenda item 20041320 was amended to include a variance to allow more than 2 houses off of a common drive.*
- under Parks, Recreation & Tourism: Agenda item 20040943 was removed from the consent agenda, with direction to the city attorney to prepare the necessary agreement for consideration.*
- under Public Works Committee: Agenda item 20041195 was removed from the agenda and referred back to the Public Works Committee.*
- under Other Business: Agenda item 20041389 was amended to give staff authority to dispose of property in December 2004 and added to the consent agenda for approval. Agenda item 20041176 was added to the consent agenda for approval.*

20041412

268 Lawrence Street Renovation Funding

Ordinance amending FY05 CDBG fund budget to receive and appropriate \$15,000 from Cobb County CDBG for renovating common space at 268 Lawrence Street.

Recommended for Approval - Consent Agenda

20041413

Rezoning Advertisement for Johnny Walker Homes Property

Motion to approve advertisement of the City's intent to rezone the entire property, 10.73 acres, known as the Johnny Walker Homes redevelopment property to MXD (Mixed-Use Development).

Recommended for Approval - Consent Agenda

20041411

Authorization for Survey and Budget Amendment for Funding

Motion authorizing staff to conduct a survey and amend the Fiscal Year 2005 budget to appropriate funding for said survey of property known as the Johnny Walker Homes redevelopment property in two separate parcels: 1) front rights of way that the city will not sell, and 2) the remaining property the city plans to redevelopment and is willing to sell.

Recommended for Council Agenda Non Consent

20041364 **Executive Session**
Executive Session to discuss personnel, real estate, and/or legal matters.
Held